

# ***Agenda***

## ***Arts Commission Meeting***

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Monday, January 28, 2008

**Milpitas City Hall Committee Conference Room**

455 E. Calaveras Blvd.

**6:00 p.m.**

*“The Milpitas Arts Commission, in order to enhance the quality of life in its community, shall promote, provide and encourage the arts in the City of Milpitas.”*

### **I. Call to Order**

### **II. Pledge of Allegiance**

### **III. Roll Call**

### **IV. Seating of Alternates**

### **V. Approval of Agenda: January 28, 2008**

### **VI. Approval of Minutes: November 2, 2007**

### **VII. Public Forum**

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their name and address for the record and limit their comments to three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

### **VIII. Announcements/Correspondence**

### **IX. New Business**

#### **1. Election of Officers**

**Background** – Per the Arts Commission Bylaws, “(a) Chairperson and Vice Chairperson will be annually selected at the first meeting of the calendar year from the appointed member for a term of one year.”

**Recommendation:** Receive nominations for Chair and Vice-Chair to serve for the calendar year.

## **2. Phantom Art Gallery Review (Cruz) – Commissioner Rabe**

**Background -** The City of Milpitas created the Milpitas Phantom Art Gallery in an effort to provide visual art experiences for the Milpitas Community. Artists submit an official Milpitas Phantom Art Gallery Application, which is reviewed by the Milpitas Arts Commission. Each approved Artist will display his/her work for up to two (2) months. For review is artist Elizabeth Cruz. Ms. Cruz is asking for a short gallery in April 2008 to coincide with the Month of the Young Child.

The following questions will be discussed in determining the applicant's eligibility:

- 1) Is there anything in particular that you liked or disliked about this artwork?
- 2) Is the artwork appropriate for public viewing?
- 3) Can the artist fulfill the obligations set out in the Artist Application?

Should Ms. Cruz's application be approved, her Gallery Exhibit would be scheduled from April 14, 2008 – April 20, 2008.

**Recommendation:** Review the Artist's work and make recommendation based on the established set of questions to either approve or deny the application.

## **3. Work Plan Discussion – Commissioner Rabe**

**Background:** Annually, the Arts Commission develops a Work Plan to guide projects and reach goals for the following year. A subcommittee of Commissioner's Foulk, Rabe and Tsuei was formed at the November 26, 2007 meeting in which they were asked to return to the January meeting with a draft Work Plan for the Commission's consideration and approval.

**Recommendation:** Discuss the 2008 Work Plan Draft, make any necessary changes and recommend for City Council approval.

## **X. Liaison Reports**

1. City Council
2. Staff Report
3. Commissioner MACG Review

## **XI. Future Agenda Items**

- Center for the Performing Arts

## **XII. Adjournment**

*Next meeting on February 25, 2008 at 7:00pm*

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